

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 1, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF KAREN SWARTZ, ADMINISTRATIVE SUPPORT SUPERVISOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Karen Swartz, Administrative Support Supervisor, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“SEXUAL ASSAULT AWARENESS MONTH” IN CLERMONT COUNTY, OHIO...09-0331-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April, 2009 to be “Sexual Assault Awareness Month” in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“CHILD ABUSE PREVENTION MONTH” IN CLERMONT COUNTY, OHIO...09-0401-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the Month of April 2009, to be “Child Abuse Prevention Month” in Clermont County, Ohio.

**LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:09 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING AND SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.**

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:30 P.M. WITH NO ACTION TAKEN.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **49-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and the Procurement Card Transaction Report presented by the County Auditor 03/31/09 and the County Obligations Report dated 03/31/09 in the total amount of \$1,717,975.09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **50-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/31/09 in the total amount of \$13,500.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE LEASE OF OFFICE SPACE FOR SAME...09-0323-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the lease of office space in which to operate an Employment and Training Job Center in Clermont County by the Clermont County Department of Job and Family Services, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/09/09, scheduling a mandatory Pre-Bid Conference on Monday, 04/20/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 04/30/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 51-09/RESOLUTION AUTHORIZING THE TRANSFER OF PERMANENT PARCEL NUMBER 41-41-40.-091. OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC...09-0324-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **51-09** resolving to authorize the transfer of real property known and dedicated as Permanent Parcel Number 41-41-40.-091. of the Records of the Clermont County Auditor, situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of County Commissioners, Clermont County, Ohio, to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, a Community Improvement Corporation incorporated under the laws of the State of Ohio, with the Clermont County CIC, Inc. acting as an agent of Clermont County for community improvement and development pursuant to Section 1724.10 of the Ohio Revised Code and in compliance with the Agreement designating the Clermont County CIC, Inc. as its agency and instrumentality for industrial, commercial, distribution and research development in the County ratified on 11/23/04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AUTHORIZATION TO EXECUTE THE STATE NOTICE OF AWARD/GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2008 STATE HOMELAND SECURITY PROGRAM FOR SAME...09-0106-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute, for and on behalf of the Board of County Commissioners, the State Notice of Award/Grant Agreement, including the Assurances – Non-Construction Programs Form and the Disclosure of Lobbying Activities Form, relative to the Grant Application heretofore authorized to be filed by the Board of County Commissioners on 01/07/09 with the Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2008 State Homeland Security Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$172,177.57 for the prevention, planning, response and recovery from a possible terrorism incident for the performance period of 09/01/08 through 03/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...SHREDDING SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR THE PROVISION OF ON-SITE DESTRUCTION OF CONFIDENTIAL PAPER MEDIA FOR SAME...09-0319-009...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Shredding Service Agreement by and between the County of Clermont, Ohio, and Cintas Document Management, 6800 Cintas Boulevard., Mason, Ohio 45040 for the provision of on-site destruction of confidential paper media to be utilized by the Clermont County Records Management Division at a cost not to exceed \$0.10 per pound, for an estimated total of 70,000 pounds, effective 04/06/09 through 04/05/10 pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: HUMAN RESOURCES DEPARTMENT...MASTER GROUP CONTRACT FOR CLAIMS AND ADMINISTRATIVE SERVICE WITH DENTAL CARE PLUS, INC. FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND DEPENDENTS DURING CALENDAR YEAR 2009...06-1229-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to rescind Addendum A to the Master Group Contract for Claims and Administrative Services by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., previously ratified by the Board of County Commissioners on 12/17/08, and, in lieu thereof, to execute a Master Group Contract for Claims and Administrative Service by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$3.95 per participant per month, effective 1/01/09 through 12/31/09, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 52-09 THROUGH 54-09/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **52-09 through 54-09** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges <b>Resolution Number 52-09</b> DC# 09-0320-005	\$42,745.74
Water Charges <b>Resolution Number 53-09</b> DC# 09-0320-006	\$31,772.65
Miscellaneous Utility Charges <b>Resolution Number 54-09</b> DC# 09-0320-007	\$36,132.34

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:            CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0029 RELATIVE TO THE STONELICK-WILLIAMS CORNER ROAD TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...09-0319-010...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment(s) to the Grantor(s) in the amount(s) as outlined below and as indicated on the Settlement Sheet(s) attached thereto, as compensation for the Permanent Easement(s) and Right(s)-of-Way granted thereby and Repair(s) relative thereto and to remit payment in the amount of \$88.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number(s)	Compensation
Christina Lynn Finney 5710 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03D-081	Perm     \$ 980.00 Repairs   \$ 5,000.00
Steven W. and Kathleen J. Seitz 5353 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-10I-021 30-29-10I-014 30-29-07D-074	Perm     \$ 132.00 Repairs   \$ 800.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:            CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 55-09/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 621-0955 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE GLEN ESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER MAIN REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...09-0320-004 AND 09-**

**0320-008...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to adopt Resolution Number **55-09** determining to make improvements relative to the construction, operation, and maintenance of the Glen Este-Withamsville Road/Old St. Rt. 74 Water Main Replacement Project situated in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 621-0955, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, including the American Recovery and Reinvestment Act of 2009 (ARRA) funds, if awarded, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and to authorize Thomas C. Yeager, Director of Utilities, and/or Lyle G. Bloom, P.E., Sanitary Engineer, to execute any and all documents relative to obtaining any additional funding relative thereto, and subsequent thereto, to approve the request to advertise for bids for Project Number 621-0955 relative to the Glen Este-Withamsville Road/Old St. Rt. 74 Water Main Replacement Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/09/09, scheduling a non-mandatory Pre-Bid Meeting on 04/23/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/07/09** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH N. HARRIS COMPUTER CORPORATION AKA HARRIS COMPUTER SYSTEMS FOR THE UTILITY BILLING SYSTEM AS COMPLETE AND AUTHORIZATION TO RELEASE THE SURETY HERETOFORE PROVIDED FOR THE FAITHFUL PERFORMANCE THEREOF...07-0525-004...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to accept the Contract for the Utility Billing System for the Clermont County Sewer District with N. Harris Computer Corporation, whose corporate business address is 1 Antares Drive, Suite 400, Ottawa, Ontario K2E 8C4, AKA Harris Computer Systems, whose branch office is 112 East Line Street, Suite 200, Tyler, Texas 75702, as Complete as of 11/28/08, with a final project cost of \$446,621.01, and to authorize the release of the check in the amount of \$22,935.75 heretofore submitted as surety for the bid guaranty therefore and, subsequent thereto, with the authorization of Harris Computer Systems, converted to serve as the surety for the faithful performance of all things to be done under the contract in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE-PENN SCHOOLHOUSE ROAD IN WASHINGTON TOWNSHIP...09-0323-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Neville-Penn Schoolhouse Road in Washington Township for the period of **Monday, 04/06/09, through Friday, 05/15/09**, for landslide repairs relative to the Neville-Penn Schoolhouse Road Landslide Stabilization Project (Project Number LS-01-08), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE WEST CLERMONT LOCAL SCHOOL DISTRICT FOR AMELIA HIGH SCHOOL...09-0318-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the West Clermont Local School District for the provision of one (1) contract deputy for Amelia High School located at 1351 Clough Pike, Batavia, Ohio 45103 at the annual amounts of \$78,251.98 for the first year, \$80,319.95 for the second year and \$83,540.34 for the third year, one (1) vehicle for an annual amount of \$650.00, plus all fuel costs relative thereto, and uniform/equipment replacement and dry cleaning for an annual amount of \$775.00, effective for a period of three (3) years commencing 01/01/09, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH SPECIAL ASSESSMENT FUNDS TO ACCOUNT FOR FUNDS RELATIVE TO THE TAX INCREMENT FINANCING DISTRICTS ESTABLISHED IN 2005 RELATIVE TO SUNNYMEADE SUBDIVISION AND IN 2007 RELATIVE TO THE RIDGEWOOD CORP CENTER...09-0401-007...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, to establish the following Special Assessment Funds relative to the Tax Increment Financing Districts established in 2005 and 2007, with Department Number 1019, to account for the receipt of payments in lieu of taxes, which are to be utilized in accordance with Resolution Numbers 257-05 and 213-07 to finance

public improvements or make payments to school districts or for other purposes allowed by law:

- **SUNNYMEADE RID FUND 576**
- **RIDGEWOOD CORP CENTER FUND 577**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS ... FINANCIAL/BUDGETARY  
                 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:**

(\$    15,000.00)	Forest Glen RID Fund	570-1019-5300	Purchased Services
(\$    16,800.00)	Forest Glen RID Fund	570-1019-7000	Reimbursements/Transfers/ Advances
(\$   195,194.00)	Enclave @ O’Bannon RID Fund	572-1019-5300	Purchased Services
(\$    27,000.00)	Glenwood Trails RID Fund	573-1019-5300	Purchased Services
(\$    11,000.00)	Vista Meadows RID Fund	574-1019-5300	Purchased Services
(\$    15,000.00)	Telford Farms RID Fund	575-1019-5300	Purchased Services
\$       35,600.00	Sunnymeade RID Fund	576-1019-5300	Purchased Services
\$       52,900.00	Ridgewood Corp Center Fund	577-1019-5300	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Croswell, Yes;   Mr. Humphrey, Aye.

**IN RE:        TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
                 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:



**BOARD OF COUNTY COMMISSIONERS**

**Douglas J. Brothers:** One (1) day – Columbus, Ohio – Prison Overcrowding Roundtable – Total expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **03/11/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/01/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:50 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**KAREN SWARTZ, CLERK PRO TEM**

**DATE APPROVED – 04/01/09**